

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

RAQUEL FORERO,

Defendant.

CRIMINAL NO.: *03-10380-PBS*

VIOLATIONS:

**26 U.S.C. § 7203 - Willful Failure
to File Tax Return**

INFORMATION

COUNT ONE: (Title 26, United States Code, Section 7203 - Willful Failure to File
Tax Return)

The United States Attorney charges:

From on or about April 16, 1998 continuing until on or about April 2003, in the District
of Massachusetts,

RAQUEL FORERO

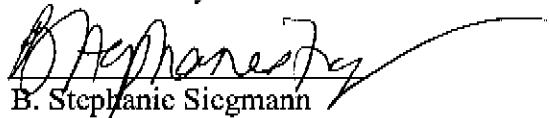
the defendant herein, a person who was required to file federal tax returns, did knowingly and
willfully fail to file a tax return (IRS Form 1040) for tax years 1997-1999 with the Internal
Revenue Service by the due dates established by law, to wit: April 15th of the subsequent year
(for 1997, April 15, 1998; for 1998, April 15, 1999; and for 1999, April 17, 2000).

All in violation of Title 26, United States Code, Section 7203.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:


B. Stephanie Siegmann
Assistant U.S. Attorney